

RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
School District RE-1 Valley, Logan County, Colorado

BOARD SPECIAL MEETING
CASB Conference Room; Colorado Springs
December 5, 2019

CALL TO ORDER:

At 2:52 p.m. President Kaan called the meeting to order.

PLEDGE OF ALLEGIANCE:

Those in attendance recited the Pledge of Allegiance.

ROLL CALL:

Directors Boerner, Brownell, Kaan, and Monheiser were present.

Directors Capps and Ogley were absent.

Action Items

Mill Levy Certification:

General Fund Program	26.651 mills
Voter Approved Override	2.352 mills
Abatements	0.046 mills
Bond Redemption Fund	8.701 mills
TOTAL	37.750 mills

Director Brownell moved to approve the Mill Levy Certification and to certify the information for the Logan County Clerk and Recorder as required by law and as presented.

Director Boerner seconded the motion.

Poll:	Boerner - aye	Kaan - aye
	Brownell - aye	Monheiser - aye
	Capps - absent	Ogley - absent

Adjournment

At 2:55 p.m., the meeting was adjourned



Dennis Kaan,
President



Riste Capps,
Secretary/Treasurer

Following the Special Meeting the board held a workshop to discuss Board Norms and the superintendent search. Directors Capps and Ogley joined the group for this discussion, as did Randy Zila. The group then changed venues and met with representatives from Neenan to touch base about the facilities master plan.